

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE**  
**Environment, Planning & Resource Management**  
**ADMINISTRATIVE ACTION REPORT AND SUMMARY**  
**April 12, 2007**

Meeting called to order at 3:05 p.m.

**COUNCIL MEMBERS PRESENT:** Council Member Karin Uhlich, Ward 3 (Chair)  
Vice Mayor Carol West, Ward 2  
Council Member Nina Trasoff, Ward 6

**STAFF MEMBERS PRESENT:** Karen Masbruch, Assistant City Manager

**OTHER STAFF PRESENT:** Albert Elias, Urban Planning & Design  
Ernie Duarte, Development Services Department  
Leslie Liberti, OCSD  
Ann Audrey, OCSD  
Jim Mazzocco, Urban Planning & Design  
Tina Lee, Ward 2  
Holly Lachowicz, Ward 3  
C.T. Revere, Ward 6

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<b>2. Call to the Audience:</b> Michael Toney addressed the Subcommittee Ruth Beeker addressed the Subcommittee.	
<b>3. National Biodiesel Bus Tour:</b> Ellen Wheeler, Melissa Millage and Philip Lemansk from the Morris K. Udall Foundation asked the City to sponsor a rider on the National Biodiesel Bus Tour which will begin on June 12, 2007 in Washington D.C., and end in Tucson on August 4, 2007. The tour's mission is to highlight the multi-faceted legacy of Morris K. Udall – environmental conservation, use and enjoyment of public lands, tribal governance and our country's progress towards a more sustainable future. The sponsorship fee requested was \$10,000.	Item is scheduled for Mayor & Council on April 17, 2007.
<b>4. Neighborhood Preservation Zone:</b> Jim Mazzocco from Urban Planning & Design updated the Subcommittee regarding the stakeholder meetings with professional organizations, infill builders and neighborhood groups that have occurred as directed by the Mayor and Council at the Council's March 20, 2007 Study Session. <b>Call to the Audience regarding item #4:</b> Audience members addressing the subcommittee included: Ruth Beeker, Lori Lustig from Southern Arizona Homebuilders Association, Alice Roe, Gail Schuessler, and Richard Studwell.	Item is scheduled for Mayor & Council on April 17, 2007.
<b>5. ERZ Wash Update and Environmental Mitigation Fund:</b> Leslie Liberti and Ann Audrey from the Office of Conservation and Sustainable Development (OCSD) gave a powerpoint presentation to the	Staff is informed. No action taken.

**AGENDA ITEM /MAYOR AND COUNCIL ACTION****STAFF ACTION**

Subcommittee regarding a 6-month Assessment and Recommendations for the revised Floodplain, WASH and ERZ Development Standard which was adopted by Mayor and Council on November 7, 2006.	
<b>6. Impact Fee – Stakeholder Meeting Update:</b> Nicole Ewing-Gavin from Urban Planning updated the Subcommittee regarding stakeholder meetings and presentations that took place on March 21, March 22, March 28, and April 4, 2007. Additional stakeholder meetings are scheduled for April 18, May 2 and May 16, 2007.	Item is projected for May 22, 2007 Mayor and Council Public Hearing. No action taken.
<b>7. DSD Stakeholder Meeting Update:</b> Karen Masbruch from the City Manager’s Office and Ernie Duarte from Development Services updated the Subcommittee regarding the stakeholder process that has been taking place since December 2006. Ed Marley, AIA extended his thanks for the City opening up the process. Kathleen Skinner from the Tucson Metropolitan Chamber of Commerce thanked all staff that has been involved in the process	Staff is informed. No action taken.
<b>8. Rezoning Section Transfer Update:</b> Ernie Duarte from Development Services (DSD) and Albert Elias from Urban Planning (UPD) updated the Subcommittee regarding the status of the Rezoning Section transfer from DSD to UPD.	Staff is informed. No action taken.
<b>9. Future Agendas Items:</b> No future items were discussed.	Staff is informed. No action taken.
<i>Next Meeting is scheduled for April 26, 2007 at 3:00PM in the Rio Nuevo Large Conference Room located at 52 West Congress.</i>	
<b>Meeting Adjourned at 5:00 p.m.</b>	